

ISDB Foundation Minutes

December 14, 2005

Members Present: Beth Cram, Tom Jones, Jean-Marie Kopecky, Paula Mason, and Kyla Kelly

Members Absent: Betsy Holt and Dr. Reid Lofgran

Meeting opened: Paula Mason and Jean-Marie Kopecky 2nd the motion

Old Business:

The September, October, and November minutes were approved with corrections:

September, October, and November minutes need to state the change:

Payroll deductions donations can be made for any amount, the minutes stated \$1.00 donations.

November minutes stated that Jean-Marie would invite Mike Magnelli to our next board meeting as a perspective new member. The change needs to say:

Mel Magnelli

Tom Jones made the motion to accept the minutes and Jean-Marie 2nd the motion

Tom Jones discussed the Financial Report. The board has decided we would write off the money owed for cars 550.00 dollars. The Board has sent numerous reminders and letters asking for payment for the car. No response

Jean-Marie gave the motion to accept the Board not pursues payment any longer. Tom seconded the motion.

Paula Mason will contact Courtney Robbins, Justin Call, and Gloria Sanchez to remind them that the Foundation is looking forward to getting their pictures and thank you notes for scholarships. Paula will give Kyla their contact information and Kyla will send them a gentle reminder also. *See Financial Report for other details.*

New Business:

Calendar sales are going well. Paula will ask Heather Fultz to sale calendars at ISDB staff Christmas party. We will advertise calendars still available for sale while supplies last, in the Optimist.

Kyla has put together perspective new board member packet Amanda Stormer, representing the Deaf/Hard of Hearing students and Jeremiah Fleming, representing the Visually Impaired/Blind students, will be given the packets at the next meeting.

Beth Cram and Paula Mason will take turns interpreting for Amanda during the Board meetings.

Any new recruits for the board will be given the packet.

Kyla will present the board with revisions to our bylaws in the January meeting.

Kyla presented the board with new letter head options.

Jeff Woods could not make the meeting. January meeting Jeff and Harv Lyter will discuss the future of ISDB with the Board. Jeff gave us packets that outlined the recommendations that were presented to the State Board of Education about the future of ISDB. The board will review the packets for our next meeting.

Kyla would like to have our Public Service Announcement ready for distribution by the beginning of April. She shared some of her ideas up to this point on how the PSA will look? The board will discuss further options for PSA in January.

Need to do further research pertaining to Close Captioning, Open Captioning, Signed Language Interpreter, and Audio descriptions to ensure we get our PSA announcements to all people.

Kyla is putting together our next article for the Optimist she will include:

Continued calendar sales

Payroll deductions

Deaf Santa coming to CSI

Add meeting schedule to information box

Need to invite perspective members to the January meeting. Jean Marie will remind Mel Magnelli. Paula will contact Polly Huggins, Kim Thornsberry, and Kyle Kiper.

Meeting closed at 4:45 Jean Marie gave motion and Beth seconded the motion

Next meeting will be held January 11, 2006 from 3pm to 5pm at Tom Jones's office